

**Mark Fishman**

---

**From:** zach goldsmith <zjgoldsmith@gmail.com>  
**Sent:** Thursday, December 29, 2011 9:29 AM  
**To:** Mark Fishman  
**Subject:** Fwd: RE: 606 N Alta - STATUS UPDATE

----- Forwarded message -----

From: "Elodie Grumeau" <grumeau@chabrier.ch>  
Date: Dec 29, 2011 9:55 AM  
Subject: RE: 606 N Alta - STATUS UPDATE  
To: "zach goldsmith" <zjgoldsmith@gmail.com>  
Cc: "Iliyas Khrapunov" <IKhrapunov@sdg.ch>, "Marc Gilliéron" <mg@chabrier.ch>

Dear Sir,

The bank confirms the payment will be made tomorrow.

I will send you the swift.

Without contrary advice of Mr. Khrapunov, you can send the documents to our office in Geneva, attn. Mr. Marc GILLIERON.

Best regards,

*Elodie GRUMEAU*  
*Assistant, Commercial Group*

**CHABRIER AVOCATS**  
Affiliated to Reed Smith

**Geneva**  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel +41 (0) 22 702 07 00  
Fax +41 (0) 22 702 07 01

**Lausanne**  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel +41 (0) 21 318 80 00  
Fax +41 (0) 21 318 80 01

[www.chabrier.ch](http://www.chabrier.ch)

---

**De :** zach goldsmith [mailto:zjgoldsmith@gmail.com]  
**Envoyé :** jeudi 29 décembre 2011 17:41  
**À :** Iliyas Khrapunov; Elodie Grumeau; Marc Gilliéron  
**Cc :** Mark Fishman  
**Objet :** 606 N Alta - STATUS UPDATE

Do we know if the deposit has gone through?

Also, what address do you wish all the Escrow paperwork to go to and to whose attention?

On Dec 27, 2011 10:56 AM, "Elodie Grumeau" <[grumeau@chabrier.ch](mailto:grumeau@chabrier.ch)> wrote:

Thank you.

Best regards,

*Elodie GRUMEAU*  
*Assistant, Commercial Group*

**CHABRIER AVOCATS**  
Affiliated to Reed Smith

**Geneva**  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel [+41 \(0\) 22 702 07 00](tel:+41227020700)  
Fax [+41 \(0\) 22 702 07 01](tel:+41227020701)

**Lausanne**  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel [+41 \(0\) 21 318 80 00](tel:+41213188000)  
Fax [+41 \(0\) 21 318 80 01](tel:+41213188001)

[www.chabrier.ch](http://www.chabrier.ch)

**De :** Mark Fishman [mailto:[mfishman@graniteescrow.com](mailto:mfishman@graniteescrow.com)]

**Envoyé :** mardi 27 décembre 2011 18:53

**À :** 'zach goldsmith'

**Cc :** Elodie Grumeau

**Objet :** RE: RE: 606 N Alta - STATUS UPDATE

City National Bank's SWIFT Code is:

**CINAUS6L**

## Mark Fishman

Granite Escrow Services

439 N. Canon Drive, Suite 220

Beverly Hills, CA 90210

[mfishman@graniteescrow.com](mailto:mfishman@graniteescrow.com)

(310)288-0110 Ext 2600

(310) 684-3080 (private fax)

Assistant's

Jo Ann 310-288-0110 ext 2601 [jfrederiksen@graniteescrow.com](mailto:jfrederiksen@graniteescrow.com)

Monica 310-288-0110 ext 2603 [mpalma@graniteescrow.com](mailto:mpalma@graniteescrow.com)

Josh 310-288-0110 ext 2604 [jlinden@graniteescrow.com](mailto:jlinden@graniteescrow.com)

**From:** zach goldsmith [mailto:[zigoldsmith@gmail.com](mailto:zigoldsmith@gmail.com)]  
**Sent:** Tuesday, December 27, 2011 9:50 AM  
**To:** Mark Fishman  
**Subject:** Fwd: RE: 606 N Alta - STATUS UPDATE

Please see below re swift code

----- Forwarded message -----

From: "Elodie Grumeau" <[grumeau@chabrier.ch](mailto:grumeau@chabrier.ch)>  
Date: Dec 27, 2011 6:49 AM  
Subject: RE: 606 N Alta - STATUS UPDATE  
To: "[zigoldsmith@gmail.com](mailto:zigoldsmith@gmail.com)" <[zigoldsmith@gmail.com](mailto:zigoldsmith@gmail.com)>  
Cc: "[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)" <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>, "[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)" <[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>, "Marc Gilliéron" <[mg@chabrier.ch](mailto:mg@chabrier.ch)>, "Iliyas Khrapunov" <[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch)>

Dear Sir,

Further to your email below, we have instructed the bank to proceed to the payment. Unfortunately, the bank needs the swift/bic code which is not mentioned in the wiring instructions.

Kindly provide us with it and as soon as I receive it, the payment could be made.

Thanks in advance.

Best regards,

Elodie GRUMEAU  
Assistant, Commercial Group  
CHABRIER AVOCATS  
Affiliated to Reed Smith  
Geneva  
3, Rue du Mont-Blanc, CP 1363, 1211 Geneva 1  
Tel +41 (0) 22 702 07 00  
Fax +41 (0) 22 702 07 01

Lausanne  
50, Avenue de la Gare, CP 730, 1001 Lausanne 1  
Tel +41 (0) 21 318 80 00  
Fax +41 (0) 21 318 80 01  
[www.chabrier.ch](http://www.chabrier.ch)

-- Message d'origine -----

De : zach goldsmith <[zigoldsmith@gmail.com](mailto:zigoldsmith@gmail.com)>

À : Iliyas Khrapunov <[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch)>

Cc : [KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com) <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>; [RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com) <[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>; Marc Gilliéron

Envoyé : Sun Dec 25 04:09:28 2011

Objet : Re: 606 N Alta - STATUS UPDATE

The initial deposit of 3% of the purchase price (\$5,450,000) to be wired is \$163,500 usd. Wire through Granite Escrow.

Contact me with any questions.

Best,

Zach

On Saturday, December 24, 2011, Iliyas Khrapunov <[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch)> wrote:

> Hi Zach,

>

> Great news. Can you please let Marc know the exact amount to send. I do not think that Marc has the escrow instructions.

>

> Marc, can you please send once you have all the elements.

>

> We need to work out the exact ownership structure.

>

> Regards,

>

> Iliyas

> -----

> Sent using BlackBerry

>

>

> ----- Original Message -----

> From: zach goldsmith <[zigoldsmith@gmail.com](mailto:zigoldsmith@gmail.com)>

> To: Iliyas Khrapunov; Iliyas Khrapunov

> Cc: Goldman, Kenneth A. <[KGoldman@reedsmith.com](mailto:KGoldman@reedsmith.com)>; Holzman, Ruth N. <[RHolzman@reedsmith.com](mailto:RHolzman@reedsmith.com)>; [mg@chabrier.ch](mailto:mg@chabrier.ch) <[mg@chabrier.ch](mailto:mg@chabrier.ch)>

> Sent: Sat Dec 24 04:17:02 2011

> Subject: 606 N Alta - STATUS UPDATE

>

> The commitment to stand by your position has just paid off. Congratulations, the Seller's of 606 N. Alta have just accepted your offer of \$5,450,000 usd. Well achieved, considering it was originally listed for just under \$10,000,000.

>

> Attached you will find the fully executed offer and accompanying Counter Offers 1,2,3 &4.

>

> You should have the wiring instructions for the initial deposit in your possession (sent yesterday).

>

> Inspections can be setup for early next week.

> Escrow details and specific timeline to follow.

>

> Please contact me with any questions.

>

> Best,

>

> Zach

>

>

> Zach Goldsmith

> 310 908-6860 (mobile)

> [zach@hiltonhyland.com](mailto:zach@hiltonhyland.com)

>

>

>

> ----- Forwarded message -----

> From: Kennon Earl <[kennon@rarepropertiesinc.com](mailto:kennon@rarepropertiesinc.com)>

> Date: Fri, Dec 23, 2011 at 5:24 PM

> Subject: FW: 606 N Alta Acceptance

> To: "zjgoldsmith@gmail.com" <[zjgoldsmith@gmail.com](mailto:zjgoldsmith@gmail.com)>

> Cc: Nancie Richards <[nancierichards@yahoo.com](mailto:nancierichards@yahoo.com)>, "sr@weahomes.com" <[sr@weahomes.com](mailto:sr@weahomes.com)>, Tom Davila <[tom@rarepropertiesinc.com](mailto:tom@rarepropertiesinc.com)>, Victoria Romeyn <[victoria@rarepropertiesinc.com](mailto:victoria@rarepropertiesinc.com)>

>

>

>

>

> Zach,

>

>

>

> Attached please find the executed contract. I've spoken to Mark Fishman and he assigned the escrow number 5257-MF. I believe you got the wiring instructions from him.

>

>

>

> Please let me know that you received this.

>

>

>

> Thanks.

>

>

>

> Kennon

>

>

>

>

>

**CONFIDENTIALITY:** This e-mail and any attachments are confidential and may also be privileged. If you are not the designated recipient, please notify the sender immediately by reply e-mail and destroy all copies (digital and paper). Any unauthorised disclosure, distribution, copying, storage or use of this message or any attachment is strictly prohibited and may be unlawful.

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**DISCLAIMER:** There are risks in communicating by e-mail, such as data corruption, delay, interception and unauthorized amendment for which we do not accept liability. Anyone who communicates with us by e-mail assumes such risks.

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**DISCLAIMER:** There are risks in communicating by e-mail, such as data corruption, delay, interception and unauthorized amendment for which we do not accept liability. Anyone who communicates with us by e-mail assumes such risks.

# EXHIBIT 2

FILED UNDER SEAL



# EXHIBIT 3

FILED UNDER SEAL

# EXHIBIT 4

FILED UNDER SEAL

# EXHIBIT 5

FILED UNDER SEAL

**Mark Fishman**

---

**From:** Zach Goldsmith <zgoldsmith@gmail.com>  
**Sent:** Monday, November 26, 2012 3:27 PM  
**To:** 'Mark Fishman'; 'Rhonda Sanders'  
**Subject:** 628 N. Alta - Buyer contact information

Here are the contact emails for the Buyer/s and their reps.

[IKhrapunov@sdg.ch](mailto:IKhrapunov@sdg.ch) - Iliyas Khrapunov (Iliyas is the boss. He is the main guy who controls the entity and makes the decisions. He should always be the first in the "To" line for emails).

[elvirakudryashova@yahoo.com](mailto:elvirakudryashova@yahoo.com) - Elvira Kudryashova (Elvira is Iliyas's sister and really only needs to be copied on emails that involve a point person on the ground here)

[mg@chabrier.ch](mailto:mg@chabrier.ch) - Marc Chabrier - (Marc is Iliyas's attorney in Switzerland and has power of attorney to sign everything. He should be cc'd on all correspondence).

[rhanna@reedsmith.com](mailto:rhanna@reedsmith.com) - Ramsey Hanna (Ramsey is Iliyas's attorney here in Los Angeles and should be cc'd on all correspondence).

Rhonda, please send the customary welcome/intro email to them. Note: I have already sent them a list of inspectors for their review. Please address it to Iliyas and Elvira and copy the other two. Lastly, I will be the only one present at inspections so we'll need to setup credit card payments for all the inspections. Please provide that info for Elvira. Thanks

Mark, you have already forwarded wiring info so we're good there. If you'd like to send an introductory email feel free.

I will forward you both the purchase agreement and counters.

Let me know what else you need from me.

Zach



**ZACH GOLDSMITH**  
Hilton & Hyland  
Exclusive Affiliate of Christie's International Real Estate  
250 North Canon Drive, Beverly Hills, CA 90210  
C: 310.908.6860 | O: 310.492.0744  
[zach@hiltonhyland.com](mailto:zach@hiltonhyland.com)  
[zachgoldsmith.com](http://zachgoldsmith.com)

## Deposit Summary

Deposit Date: 2/27/2014

Account Number:



Total Items: 9

Deposit Amount: 7916.4

Deposit Sequence:

Debit/Credit:

Imagekey:

CDVolume:

WF0001388

EXHIBIT 7

**Deposit:**(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command**WELLS FARGO**

Account Number

\*

Date

02/27/14

Cash

Total Checks

7 916.40

Subtotal

Minus cash back

Total \$

7 916.40

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Wells Fargo Bank, N.A. Wells Fargo Commercial When Combined

Please print Name

Elvira Kudnyashova

Please print Street Address City State Zip Code

Please sign in teller's presence for cash received. Two forms of ID may be required for cash back transactions.

X

Bank Use Only When S/T Is Not Available.

FLORIDA BANK NUMBER 30535282

Customer ID

Exp date

Token verified (Y/N)

Approval

\$7,916.40 02/27/14 12:04PM

36 0000645 0010002

PT 511400377 -

TOTAL \$

X 1

X 2

X 5

X 10

X 20

X 50

X 100

CASH COUNT FOR BANK USE

TOTAL CHECKS

CHECKS

AMOUNT

WELLS FARGO BANK NA ENT  
20140227 E0021 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	774952356	\$7,916.40		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

THIS CHECK IS VOID WITHOUT A BLUE & RED BACKGROUND AND A WATERMARK - HOLD UP TO THE LIGHT TO VERIFY

<b>SunbriteTV</b> 2001 Anchor Court Thousand Oaks, CA 91320	Zions Bank One South Main Street Salt Lake City, Utah 84133 31-5/1240	<b>25510</b>
---	--	--------------

**PAY** **400**<sup>00</sup>  
ONLY Four Zero Zero CENTS

PAY \*\*\*Four Hundred & No/100 Dollars

DATE 12/18/13

AMOUNT \$400.00

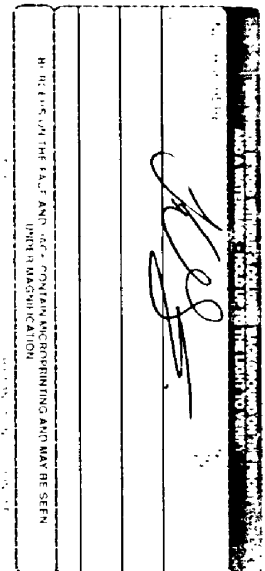
TO THE ORDER OF

ELVIRA KUDRYASHOVA  
 11986 LOCKRIDGE ROAD  
 STUDIO CITY, CA 91604

CHECK IS PRINTED ON SECURITY PAPER WHICH INCLUDES A MICROPRINT BORDER & FLUORESCENT FIBERS

⑈025510⑈

WELLS FARGO BANK NA EXT  
 20140227 F0021 PKT 04



Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	25510	\$400.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

ZACHARY J. GOLDSMITH  
4555 VAN NOORD AVE  
STUDIO CITY, CA 916041014

90-7172 /287  
3222

672

Date 11/22/13

Pay to the order of Elvira Kudryashova \$ 500.00

five hundred & no/100  
citibank

CITIBANK, N.A. BR #287  
9401 WILSHIRE BLVD  
BEVERLY HILLS, CA 90212

Memo dining room set

[REDACTED]

[Signature]  
0672

WELLS FARGO BANK NA ENT  
2A1AA227 F8621 PKT 04




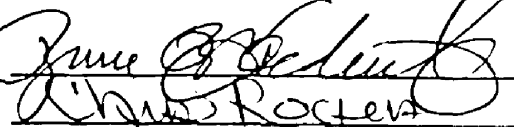

[REDACTED]

[Signature]

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014		\$500.00	[REDACTED]	[REDACTED]
Item Sequence	Debit/Credit	Image Key	CD Volume	
[REDACTED]	DB	[REDACTED]		



EXHIBIT 7

THE FACE OF THIS CHECK HAS A SECURITY VOID BACKGROUND PATTERN - DO NOT CASH IF THE WORD VOID IS VISIBLE			
	<b>O'Gara Coach Company L.L.C.</b> 8833 W. OLYMPIC BLVD. BEVERLY HILLS, CA 90211 (310) 659-4050	 <b>BENTLEY</b>	 <b>WELLS FARGO BANK, N.A.</b>
			<b>045211</b>
			45211 16-24/1220
DATE	PAY THIS AMOUNT		AMOUNT OF CHECK
27JAN14	*****30	DOLLARS 00 CENTS	*****30.00
13B6072-1		VOID AFTER 90 DAYS	
TO THE ORDER OF	ELVIRA KUDRYASHOVA 11986 LOCKRIDGE RD STUDIO CITY CA 91604-4170		BY  BY  AUTHORIZED SIGNATURE
⑈045211⑈ ⑈			

[illegible]

WELLS FARGO BANK NA ENT  
20140227 E0021 PKT 04

ENDORSE HERE

X

*[Signature]*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE.

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	45211	\$30.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT &amp; FINGERPRINT WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW

**Giftrocket**  
 BancBox Giftrocket  
 FBO Gerard Karsenty NA  
 PO BOX 25539  
 San Mateo, CA 94402  
 8883484543

Five Star Bank  
 6810 Five Star Blvd., Suite 100  
 Rocklin, CA 95677

90-4303/1211

40265

Transaction ID: 19199371  
 Post to account: 0  
 Note: Your Giftrocket Redemption Check

DATE  
 12/12/2012

NET AMOUNT  
**\$25.00**

**PAY THE** Twenty Five Dollars  
**SUM OF**

**TO THE** \*\*\*\*\*SINGLP 983  
**ORDER OF** Elvira Kudryashova  
 2578 HUTTON DR  
 BEVERLY HILLS, CA 90210-1212



*Say Garp*

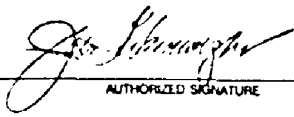
AUTHORIZED SIGNATURE  
 VOID AFTER 180 DAYS

⑈0000040265⑈

WELLS FARGO BANK NA EMT  
 20140227 F0021 PKT 04



Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	40265	\$25.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

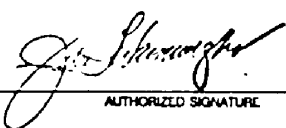
<b>THE REALREAL, INC.</b> 1980 OAKDALE AVE. SAN FRANCISCO, CA 94124		<b>SQUARE 1 BANK</b> 66-1261-531	44781 2/14/2014
PAY TO THE ORDER OF <u>Leila Khrapunova</u>		\$ **2,165.10	
<u>Two Thousand One Hundred Sixty-Five and 10/100</u>		DOLLARS	
Leila Khrapunova 11986 Lockridge Rd, Studio City, CA 91604		 AUTHORIZED SIGNATURE	
MEMO			

044781

WELLS FARGO BANK NA ENT  
 20140227 F0021 PKT 04

*Leila Khrapunova*


Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	44781	\$2,165.10		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

<b>THE REALREAL, INC.</b> 1980 OAKDALE AVE. SAN FRANCISCO, CA 94124		<b>SQUARE 1 BANK</b> 66-1261-531	38515 12/16/2013
PAY TO THE ORDER OF <u>Leila Khrapunova</u>		\$ **2,962.20	
<u>Two Thousand Nine Hundred Sixty-Two and 20/100</u>		..... DOLLARS	
Leila Khrapunova 11986 Lockridge Rd. Studio City, CA 91604		 AUTHORIZED SIGNATURE	
MEMO			

⑈038515⑈

WELLS FARGO BANK NA ENT  
 20140227 E0021 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	38515	\$2,962.20		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

<b>THE REALREAL, INC.</b> 1980 OAKDALE AVE. SAN FRANCISCO, CA 94124		SQUARE 1 BANK 66-1261-531	40777 1/15/2014
PAY TO THE ORDER OF <u>Leila Khrapunova</u>		\$ **1,512.00	Security Features. Details on back.
One Thousand Five Hundred Twelve and 00/100*****		DOLLARS	
Leila Khrapunova 11986 Lockridge Rd, Studio City, CA 91604		 AUTHORIZED SIGNATURE	
MEMO			

⑈040777⑈ [REDACTED]

WELLS FARGO BANK NA ENT  
 20140227 E0021 PKT 04

[REDACTED]

*[Handwritten signatures]*

Item Date	Item Serial	Item Amount	Item Account	Item RT
02/27/2014	40777	\$1,512.00	[REDACTED]	[REDACTED]
Item Sequence	Debit/Credit	Image Key	CD Volume	
[REDACTED]	DB	[REDACTED]		

**Deposit:**

(Check One)

☒ Checking☐ Savings☐ Money Market Access☐ Command**WELLS  
FARGO**

Account Number

\*

Date

04/17/14

Cash

Total Checks  
(Include use for other use)

Subtotal

Minus cash back

Total \$

65000

65000

Deposits may not be available  
for immediate withdrawal.  
See Delayed posting  
information  
on reverse.We're Public Use When Blank and  
Wells Fargo Confidential When Completed

Please print Name

Please print Street Address City State Zip Code

Please sign in teller's presence for cash received. Two forms of ID may be required for cash  
back transactions.

X

Bank Use Only (When SUT is Not Available)

TIP: Print (Name) and (ID) 13247258

Customer ID	Exp. date	Token Verified (✓) <input type="checkbox"/>	Approval
-------------	-----------	---	----------

\$65,000.00 04/17/14 12:23PM

36 0000645 0020013

FT

WELLS FARGO BANK NA ENT  
20140417 F0017 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	697772668	\$65,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

**Withdrawal**

(Check One)

☐

Checking

☐

Savings

☐

Money Market Access

☐

Command

Account Number

\*

Date

04/17/14

 Pn  
Tye  
e  
/

3561

**WELLS  
FARGO**

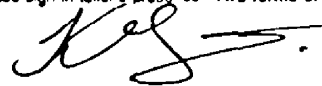
Please print Name

Elvira Kudryashova

Please print Street Address, City, State, Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.

X



Forty thousand —

Dollars

\$ 40,000.—

Bank Use Only When SVT is Not Available.

TRESOR 25.111 12481278

Customer ID	Exp date	Token Verified <input checked="" type="checkbox"/>	Approval
-------------	----------	--	----------

transfer to 6004

 WELLS FARGO BANK NA ENT  
20140417 E0017 PKT 04

 Wells Fargo Internal Use When Blank.  
Wells Fargo Confidential When Completed

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	3561	\$40,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			



**Withdrawal**

3562

**WELLS  
FARGO**(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command

Account Number

\*

Date

04/17/14

Please print Name

Elvira Kudryashova

Please print Street Address, City, State Zip Code

I authorize this withdrawal and acknowledge receipt of the amount indicated below.  
Please sign in teller's presence. Two forms of ID may be required.

X

Twenty five thousand

Dollars

\$ 25000.00

Bank Use Only (When S/T is Not Available)

TLR006 (Rev. 11/11) 12481278

Customer Id Exp date Token Verified (✓) Approval

transfer to 6004

WELLS FARGO BANK NA ENT  
20140417 F0017 PCT 84Wells Fargo Internal Use When Blank;  
Wells Fargo Confidential When Completed

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/17/2014	3562	\$25,000.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

**Deposit:**(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command**WELLS FARGO**

Account Number

\*

Date 04/28/14

Cash

Total Checks  
(Please use front of this slip)

Subtotal

Minus cash back

Total \$

2.00

Deposits may not be available  
for immediate withdrawal.  
See Delayed posting  
information on reverse.Wells Fargo Use When Bank and  
Wells Fargo Conditions When Completed

Please print Name

Elvira Kudryashova

Please print Street Address City State Zip Code

Please sign in teller's presence for cash received. Two forms of ID may be required for cash  
back transactions.

X

Bank Use Only (When SVT is Not Available)

TLR001 (Rev. 11/11) 30535289

Customer ID

Exp. date

Token Verified (Y/N)

Approval

\$2.00 04/28/14 02:09PM

36 0000645 0150018

PT

TOTAL \$

X 1

X 2

X 5

X 10

X 20

X 50

X 100

TOTAL CHECKS

TOTAL CHECKS

CHECKS

AMOUNT

WELLS FARGO BANK NA ENT  
20140428 E0022 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/28/2014	775270989	\$2.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	CR			

**Withdrawal/Retiro:**

9859

**WELLS  
FARGO**(Check One/Marque Uno) ☒ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market AccessChecking, Savings, Money Market Access account number/  
Número de la Cuenta de Cheques, Ahorros, MMA

\*

Date / Fecha 04/28/14

Please print Name - Letra de modo Nombre

Elvira Kudryashova

Please print Street Address, City, State, Zip Code - Letra de modo Dirección, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below.  
You authorize a withdrawal by depositing funds to have instant credit to your account.  
Please sign in teller's presence. Two forms of ID may be required. (Two forms of ID may be required.)  
Two forms of ID may be required. (Two forms of ID may be required.)

X

Two dollars

Dollars

\$

2

Bank Use Only (When SVT is Not Available)

TLR0230 (6/10) WFO 00751904

Customer ID	Exp. date	Token Verified (✓) <input type="checkbox"/>	Approve

closing balance  
transfer to personalWELLS FARGO BANK NA ENT  
20140428 E0022 PKT 04

Item Date	Item Serial	Item Amount	Item Account	Item RT
04/28/2014	9859	\$2.00		
Item Sequence	Debit/Credit	Image Key	CD Volume	
	DB			

# EXHIBIT 8

FILED UNDER SEAL

# EXHIBIT 9

FILED UNDER SEAL

# EXHIBIT 10

FILED UNDER SEAL

# EXHIBIT 11

FILED UNDER SEAL

# EXHIBIT 12

FILED UNDER SEAL



# EXHIBIT 13

FILED UNDER SEAL

# EXHIBIT 14

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# EXHIBIT 15

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# EXHIBIT 16

FILED UNDER SEAL

# EXHIBIT 17

FILED UNDER SEAL

# EXHIBIT 18

FILED UNDER SEAL

# EXHIBIT 19

FILED UNDER SEAL

# EXHIBIT 20

FILED UNDER SEAL



# EXHIBIT 21

FILED UNDER SEAL

# EXHIBIT 22

FILED UNDER SEAL

# EXHIBIT 23

FILED UNDER SEAL



439 N. Canon Drive, Suite 220  
Beverly Hills, CA 90210

Phone: (310) 288-0110  
Fax: (310) 288-0111

### MASTER FINAL SETTLEMENT STATEMENT

**PROPERTY:** 606 N. Alta Drive  
Beverly Hills, CA 90210  
**BUYER:** Candian International LTD

**CLOSING DATE:** March 15, 2012

**SELLER:** The Kenneth Paul Tanner and Wendi Kunin  
Tanner Revocable Trust dated July 29, 2008

**ESCROW NO.:** 500-005257-MF

SELLER		BUYER	
DEBITS	CREDITS	DEBITS	CREDITS
	<b>FINANCIAL CONSIDERATION</b>		
	5,450,000.00 Total Consideration	5,450,000.00	
			163,492.50
			5,366,212.53
	<b>PAYOFF CHARGES - Kinecta Federal Credit Union</b>		
	[Total Payoff \$3,554,874.69]		
	Principal Balance		
	Interest on Principal Balance at 5.7500% from		
	03/01/2012 thru 03/15/2012		
	Statement Fee		
	Reconveyance Fee		
3,545,835.53			
8,952.16			
42.00			
45.00			
	<b>PAYOFF CHARGES - Wells Fargo</b>		
	[Total Payoff \$1,001,198.71]		
	Principal Balance		
	Interest on Principal Balance thru 03/15/2012		
	Fax Fee(s)		
	Statement Fee		
	Reconveyance Fee		
996,347.46			
4,757.25			
10.00			
30.00			
54.00			
	<b>PRORATIONS/ADJUSTMENTS</b>		
	Taxes at \$23315.26/semi-annually from 01/01/2012		9,714.69
	thru 03/15/2012		
51,426.00	PER DIEM PENALTY at \$8571.00/daily from	51,426.00	
	03/09/2012 thru 03/14/2012		
	<b>COMMISSION CHARGES</b>		
	Keller Williams Realty		
	Hilton & Hyland		
	Westside Estate Agency		
80,000.00			
136,250.00			
40,000.00			
	<b>OTHER DEBITS/CREDITS</b>		
	Property ID		
	Team Rid A Mite and Pest Control		
	BPG		
	1099 filing fee filing 1099 with IRS & FTB		
	EStorage permanent file storage	15.00	
	Wire Transfer Fee CNB charge for wire transfer of		
	proceeds		
	messenger/overnight fee reimbursement for		
	messenger/overnight fees		
	<b>TITLE/TAXES/RECORDING CHARGES - First American Title Company</b>		
	Owners Title Policy	5,889.00	
5,889.00	Buyer's off-set credit for Owners Title Policy		5,889.00
125.00	Sub Escrow Fee		
45.00	Wire Fee		
	Recording Grant Deed	22.00	
	Documentary Transfer Tax	5,995.00	
5,995.00	Buyer's off-set credit for Documentary Transfer Tax		5,995.00
	2nd installment 2011-2012	23,315.25	
	<b>ESCROW CHARGES - Granite Escrow Services</b>		
	Escrow Fee	9,787.50	
9,787.50	Professional Courtesy Discount		4,087.50

GE0000005

EXHIBIT 24



439 N. Canon Drive, Suite 220  
Beverly Hills, CA 90210

Phone: (310) 288-0110  
Fax: (310) 288-0111

Mark Fishman  
Escrow Officer

Date: February 8, 2012  
Escrow No.: 500-005257-MF

**AMENDED ESCROW INSTRUCTIONS**

Property Address: 606 N. Alta Drive, Beverly Hills, CA 90210

THE ABOVE NUMBERED ESCROW IS HEREBY AMENDED AND/OR SUPPLEMENTED AS  
FOLLOWS:

- (1) **BUYER'S VESTING:** Candian International LTD, a BVI Limited Company
- (2) **PROPERTY ADDRESS:** 606 N. Alta Drive, Beverly Hills, CA 90210
- (3) **LEGAL DESCRIPTION:** Lot 3 of Block 111, in the City of Beverly Hills, County of Los Angeles, State of California, as per Map recorded in Book 85, Pages 86 to 92 inclusive of Maps, in the Office of the County Recorder of said County.
- (4) **RECEIPT OF REQUIRED DOCUMENTATION:** Buyer and Seller hereby acknowledge that they have received all requested and/or required documents in this transaction and that any and all contingencies as set forth in this transaction have been satisfied and are therefore removed in their entirety. Escrow Holder is hereby instructed to proceed with the closing of this escrow.

**ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME.**

**Sellers:**

The Kenneth Paul Tanner and Wendi Kunin Tanner  
Revocable Trust dated July 29, 2008

BY: \_\_\_\_\_  
Kenneth Paul Tanner, Trustee

BY: \_\_\_\_\_  
Wendi Kunin Tanner, Trustee

**Buyers:**

Candian International LTD, a California Limited  
Partnership

By: \_\_\_\_\_  
Marc Gillieron, Authorized Signer

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EXHIBIT 25